

IN THE UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF NORTH CAROLINA
WESTERN DIVISION
Case No. 5:22-cv-00068-BO

YOLANDA IRVING, et al.,

Plaintiffs,

v.

THE CITY OF RALEIGH, et al.,

Defendants.

**PLAINTIFFS' APPENDIX TO
LOCAL RULE 56.1(A)(1)
STATEMENT OF MATERIAL
FACTS IN SUPPORT OF
PLAINTIFFS' RESPONSE TO
DEFENDANTS' MOTION FOR
SUMMARY JUDGMENT**

TABLE OF CONTENTS

<u>Description</u>	<u>Plaintiff's App. Page No.</u>	<u>Appendix Number</u>
Excerpts from Deposition of Omar I. Abdullah taken December 15, 2022	PA 1-51	1
Excerpts from Deposition of Officer Meghan Gay taken October 28, 2022	PA 52-93	1
Excerpts from Deposition of Officer William Rolfe taken January 17, 2023	PA 94-144	1
Excerpts from Deposition of Officer Rishar P. Monroe taken January 31, 2023	PA 145-168	1
Excerpts from Deposition of Sergeant Julien David Rattelade taken February 28, 2023	PA 169-187	1
Excerpts from Deposition of Detective Jason C. Gwinn taken December 19, 2022	PA 188-195	1
Excerpts from Deposition of Jalen Irving taken November 16, 2022	PA 196-202	1
Excerpts from Deposition of Ziyel Whitley taken November 17, 2022	PA 203-209	1
Exhibit D, VICE team text message thread	PA 210-214	2
VanIrvin Warrant	PA 215-220	2
Abdullah Termination Letter	PA 221-22	2

IA Findings and Recommendations Abdullah	PA 223-236	2
IA Termination Interview Abdullah	PA 237-239	2
Abdullah Indictment	PA 240	2
IA Findings and Recommendations Rolfe	PA 241-249	2
IA Interview Gwinn, RD Ex. L	PA 250-254	2
IA Determination of Appeal Hearing Rolfe, RD Exhibit X	PA 255-270	2
IA Written Appeal Rolfe, RD Exhibit U	PA 271-281	2
Monroe IA Interview 10-19-21	PA 282-285	2
Monroe SBI Interview	PA 286-291	2
IA Interview Abdullah, 8-25-20, RD Ex. J	PA 292-298	2
IA Interview Rattelade 8-14-20	PA 299-301	2
IA Interview Rattelade, 10-20-21, RD Ex. M	PA 302	2
Mario King Settlement	PA 303-304	2
RPD Policy 1110-08 Search and Seizures	PA 305-307	2
Plaintiffs' Expert Report on Police Practices by David Sweeney	PA 308-322	2
IA Interview Rattelade, RD Ex. E	PA 323-328	2
Abdullah Evaluation, RD Ex. F, G	PA 329-322	2
IA Interview Abdullah, RD Ex. H	PA 333-335	2
IA Interview Rolfe, RD Ex. I	PA 336	2
IA Interview Abdullah, 8-25-20, RD Ex. J	PA 337-338	2
IA Interview Rattelade, RD Ex. K	PA 339-343	2
Rolfe Deposition Exhibits	344-388	2

Abdullah Text Excerpts with Aspirin	PA 389-393	3
CCBI Reports for Heroin Aspirin's Fake Heroin Cases	PA 394-459	3
Evidence Processing Sheets Aspirin's Fake Heroin	PA 460-472	3
Receipt of Informant Funds and Buy Money to Aspirin	PA 473-478	3
Incident and Investigation Reports for Other Individuals Arrested by Abdullah for Fake Heroin Planted by Aspirin	PA 479-518	3
Aspirin CI Packet	PA 519-522	3
Roll Call Sheet Showing Officer Gay off Duty on 5.20.20	PA 523-524	3
Yolanda Irving Affidavit (Filed in Hard Copy)	PA 525	3
<u>All of Appendix 4 are Videos to be Filed in Hard Copy</u>	<u>Video Exhibits</u> <u>(“VE”)</u>	
VanIrvin Addendum Video Normal	VE1	
Body Camera of Raid of Plaintiffs' Homes	VE2	
Aspirin 2018 Buy Videos	VE3	
Aspirin 2019-2020 Buy Videos	VE4	
Selection of SEU Operations with Abdullah and Aspirin	VE5	
Aspirin Buy Videos with Marcus VanIrvin	VE6	
Body Cam from Banks/ Howard Operation	VE7	
Mario King Buy Video	VE8	
David Weaver Buy Video	VE9	
Howard Banks Buy Video	VE10	
Logan Buy Video	VE11	
Miles Buy Video	VE12	
Washington Buy Video	VE13	